

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact: Yolanda McGowan (608) 261-4486
THURSDAY, FEBRUARY 12, 2009**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:00 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary Ann Clark, David Egan, and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes (August 7, 2008)
Election of Officers for 2009
Appoint Board's Representatives to Screening Panel by Board Chair
Administrative Report – Yolanda McGowan, Bureau Director
- C. Approval of the 2009 Meeting and Screening Dates
- D. Annual Policy Review
- E. Surveys/Evaluations
- F. Updates Regarding CE Audits
Information Regarding Enforcement Case Management System
- G. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
 - 1. R. James Genrich 06 NHA 001
- Legislative/Administrative Rules Update
Travel
- H. Nominate a Delegate to Attend the NAB 2009 Annual Meeting June 10-12, 2009
Miscellaneous Correspondence/Information
New Business
Board Member Activity
- I. WHCA Volunteer of the Year: Mary Pike
Visitors Comments
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
Monitoring Report or any submitted after mailing of Agenda
Case Closings and Case Status Report or any submitted after mailing of Agenda
- J. 05 NHA 022 and 05 NHA 028
- K. 06 NHA 029
- L. 06 NHA 039

- M. 07 NHA 006
- N. 07 NHA 007
- O. 07 NHA 061
- P. 08 NHA030
- Q. 08 NHA 033
- R. 08 NHA 044

Deliberation on Proposed Stipulations or any signed after mailing of agenda

S. R. James Genrich 06 NHA 001

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

T. 03 NHA 012

Proposed Decision or any signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Renewal of License or any submitted after printing of agenda

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.